



The Townsend Affordable Housing Trust Fund, 272 Main Street, Townsend, MA 01469
Joan Savoy, Chair [2022] **Veronica Kell, Board of Selectmen Rep** [2022] **Beverly Napior** [2024]
Michael Virostko, Vice Chair [2022] **Cindy Boundy** [2024]

Meeting of the Townsend Affordable Housing Trust

AGENDA

Monday, August 1, 2022 at 5:00 pm

THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND

SELECTMEN'S CHAMBERS, 272 MAIN STREET, TOWNSEND, MA

Or via remote ZOOM for convenience

Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technical problems interrupt the virtual broadcast, unless otherwise required to by law. Members of the public with interest in a specific agenda item should make plans for in-person attendance.

Topic: Affordable Housing Trust

Time: Aug 1, 2022 17:00 Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86710018299?pwd=ejFPNnd4V0F0K0krc2ZUNmFSZXdCdz09>

Meeting ID: 867 1001 8299

Passcode: 464904

One tap mobile

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+16469313860,,86710018299#,,,,*464904# US

Dial by your location

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+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

Meeting ID: 867 1001 8299

Passcode: 464904

Find your local number: <https://us02web.zoom.us/j/kmlU7qvX4>

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1. PRELIMINARIES – VOTES MAY BE TAKEN

1.1 Call to Order: Chair

1.2 Roll Call

1.3 Announce the meeting is being video recorded

1.4 Chairman's Additions/Deletions to Agenda (unforeseen prior to 48 hours of this meeting)

1.5 Chair's Report

1.6 Review/Approve the meeting minutes from 7/18/22 and set up Meeting Minute-writing rotation

2. APPOINTMENTS – VOTES MAY BE TAKEN

2.1 – n/a

3. MEETING BUSINESS – VOTES MAY BE TAKEN

3.1 Discuss former development plans for 9 units on parcel 25-5-1 (South Row Road/Hickory)

3.2 Discuss MA Community Preservation Act community benefits

3.1 Discuss recent meeting with Fran Stanley, Town of Groton Housing Coordinator

3.2 Write job description for TAHT Administrative Assistant and Housing Coordinator

4. EDUCATION & RESOURCES – VOTES MAY BE TAKEN

4.1 MHP resources: their June 7 and 8, 2022 Housing Institute

5. CORRESPONDENCE

5.1 Housing Constraints document received from MRPC

6. ITEMS FOR DISCUSSION at NEXT MEETING:

Next meeting date: Monday, August 15, 2022 at 5pm (regularly scheduled bi-monthly Monday meetings are held 1st and 3rd Mondays)

Adjournment